

C O N C O R D I A C O U N C I L O N S T U D E N T L I F E

Minutes of a Meeting held in Room AD-128, Loyola Campus, at 4:00 p.m. on Tuesday,
9 November 1982

PRESENT: Dr. R. Breen, Chairman; Ms. J. Bird; Mr. B. Counihan; Mr. D. Danson;
Dr. E. Enos; Ms. J. Freed; Mr. N. Friedman; Rev. R. Gaudet; Mr. P.
Gott; Ms. G. Hirsh; Mr. A. Sproule; Dr. R. Swedburg; Dr. M. Taylor;
Rev. M. Terho; Mr. D. Boisvert, Recorder.

ABSENT: Mr. D. Arfin; Mr. J. Medrzycki; Mr. A. Rochette.

Chairman's Remarks

82.11.1 Dr. Breen had no particular remarks to make.

Approval of the Agenda

82.11.2 Ms. Hirsh MOVED and Dr. Taylor SECONDED that the agenda for Council's
present meeting be approved. MOTION CARRIED.

Approval of the Minutes of the Meeting of 12 October 1982

82.11.3 Rev. Terho MOVED and Ms. Bird SECONDED that the minutes of the Meeting
of 12 October 1982 be approved. MOTION CARRIED.

Business Arising from the Minutes

82.11.4 A) Report of the Priorities & Finance Committee (CCSL 82-11-D1)

Mr. Boisvert spoke to the document. He noted that the Priorities
& Finance Committee recommends that Council authorize expenditures
for the international/ethnic associations and for the 1982
academic orientation programme.

Ms. Freed MOVED and Mr. Counihan SECONDED that \$2,500., from prior
years' surplus, be allocated to CUSA as Council's contribution
to the 1982/83 academic orientation programme. MOTION CARRIED.

Mr. Counihan MOVED and Ms. Hirsh SECONDED that an additional
\$3,525., from prior years' surplus, be allocated to the Dean of
Students Office for the international/ethnic associations, and
that this amount be built into the base of the 1983/84 budget
allocation to the associations. MOTION CARRIED.

Mr. Boisvert noted that for 1982/83, Council approved a budget
of \$17,475. for the international/ethnic associations. With this
additional \$3,525., the total budget stands at \$21,000.

82.11.4.1 B) Task Force on Culture & Learning (CCSL 82-10-D3)

Dr. Breen reported on the follow-up to the report of the Task Force, which has been discussed by Steering Committee.

Ms. J. Magnan has been asked for further clarification on some of the statements contained in the report, so that appropriate action can be taken, if necessary. Mr. B. Hawker, Coordinator of ESL courses, has been asked for a response to the sections dealing with language training. Mr. G. Haines has been approached for some indication as to the possibility of organizing workshops for faculty/staff dealing with international students.

In other matters, a "buddy system" for international students will be organized through the Dean of Students Office. As for compulsory on-Campus residence for first-year international students, it was felt that this would only further isolate these students.

Report on the 1982/83 "Fonds de dépannage"

82.11.5 Dr. Breen reported that \$205,000. was available this year for the "Fonds de dépannage". The breakdown was as follows: \$74,000. from the Québec Government; \$11,800. from donations to the International Student Fund; \$119,000. from the University Development Fund; plus a small amount left over from the previous year. Donations to the International Student Fund were as follows: \$800. from members of the Board of Governors; \$2,500 from Faculty and Staff; \$1,000. from the Jesuit Community; \$6,000. from CUSA; and \$1,500. from the GSA.

82.11.5.1 The Committee on the "Fonds de dépannage" has allocated \$203,850. to 210 needy international students from some 35 countries. 53 applications were rejected, on the grounds that these students did not meet the requirements.

82.11.5.2 The original estimated need was for \$390,000. to assist all international students registered prior to September 1981 (already in the system) with the tuition increase. There is a shortage of \$185,000. Dr. Breen has instructed the International Student Advisor to keep him informed, on a regular basis, of the adverse effect of this shortage of funds.

Student Leisure Space at the University (CCSL 82-3-D2)

82.11.6 Dr. Breen drew the attention of Council members to a detailed listing of student lounge space prepared by the Planning Department. This same listing had been distributed to Council in March of 1982.

82.11.6.1 Mr. Counihan noted that some of the areas listed do not readily constitute lounge space -- such as certain hallways. He also mentioned that new space for the international/ethnic associations in the "P" Annex (2020 Mackay) is not included.

- 82.11.6.2 A general discussion ensued. It was noted that the scarcity of proper student leisure/lounge space has always been a problem at the University, particularly in the Hall Building. Members of Council expressed serious reservations as to the acceptable quality of existing space. In addition, members remarked that the level of maintenance in these areas left much to be desired.

Reports from Directors

- 82.11.7 Mr. Sproule reported that everything was operating as usual in the Guidance area.
- 82.11.7.1 Dr. Enos spoke of the excellence of the Stingers football team, the first Québec team ever to win the championship of the Québec-Ontario Conference. Dr. Enos MOVED and Ms. Hirsh SECONDED a motion of congratulations to the Stingers football team for their fine work, and wishing the team every success in the upcoming game at the University of Western Ontario. MOTION CARRIED. In other matters, Dr. Enos reported that there were 30 teams enrolled in the hockey intramural programme, and that some 2,000 persons had signed up for participation in intramural activities. Procedures are in place for the election of the Athletics Area Committee.
- 88.11.7.2 Mr. Counihan spoke of the annual Christmas basket drive organized by Belmore House. Fr. Gaudet reported on the first meeting of the organizing committee, and mentioned that collection for funds would start on 29 November.

New Business

- 82.11.8 Ms. Hirsh requested that Council authorize monies for the rental of buses for fans to attend the weekend football game at Western. After considerable discussion, it was agreed that this should take the form of a subsidy. Ms. Hirsh MOVED and Dr. Enos SECONDED that Council authorize a contribution of \$600. per bus, for up to three buses, for students to attend the weekend football championship game at Western. MOTION CARRIED.

Date, Time and Place of Next Meeting

- 82.11.9 At the invitation of the Chairman, the next "Meeting" of Council will be an informal get-together in honour of the festive season.

MEETING ADJOURNED.